# Florida Department of State

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To:

Division of Corporations

Fax Number \_\_ : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 \_ Phone : (305)599-0839 Fax Number

: (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

CREATIVES AD SOLUTIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

January 14, 2003

FAST-T CORP. AGENTS, INC

SUBJECT: CREATIVES AD SOLUTIONS, INC. REF: W03000001113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DELETE THE SOCIAL SECURITY # FROM THE ARTICLE OF INCORPORATION. ALSO PLES CHECK THE SPELLING OF THE CITY " KEY BISCAYNE, FL"

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section FAX Aud. #: H03000016516 Letter Number: 703A00001818

## Article of Incorporation of Creatives Ad Solutions, Inc.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

#### ARTICLE INAME.

The Name of the Corporation shall be:

#### Creatives Ad Solutions, Inc.

The principal place of business of this corporation shall be:

Creatives Ad Solutions, Inc.
881 Ocean Drive, Th. 13. Key Biscaine. Florida. 33149.

#### ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK.

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stocks which shall be distributed as it continues:

Javier Hernando Morales

50 % of shares

881 Ocean Drive, Th. 13. Key Biscaine. Florida. 33149.

Francisco Javier Botran

50 % of shares

881 Ocean Drive, Th. 13. Key Biscaine. Florida, 33149.

#### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

Javier Hernando Morales

Director

881 Ocean Drive, Th. 13. Key Biscaine, Florida. 33149.

Francisco Javier Botran

Director

881 Ocean Drive, Th. 13. Key Biscaine. Florida. 33149.

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

Javier Hernando Morales

Francisco Javier Botran

881 Ocean Drive, Th. 13. Key Biscaine. Florida. 33149. 881 Ocean Drive, Th. 13.
 Key Biscaine. Florida. 33149.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this January 10, 2003.

Signature (3) of incorporator (s)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

#### Creatives Ad Solutions, Inc.

2. The name and address of the registered agent and office is:

Javier Hernando Morales 881 Ocean Drive, Th. 13. Key Biscaine. Florida. 33149.

SIGNATURE:

TITLE: Director

DATE: January 10, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Date: 0/